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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Patent Application of

Albert P. MALVINO, et al

Group Art Unit:

Application No.: 10/774,930

Examiner:

Filed: February 9, 2004

New Attorney Docket No: P/4563-325

For: METHOD AND DEVICE FOR CONTROLLING VOLTAGE PROVIDED TO A SUSPENDED PARTICLE DEVICE

Commissioner for Patents

P.O. Box 1450

Alexandria, VA 22313-1450

REVOCATION OF POWER OF ATTORNEY, APPOINTMENT OF NEW ATTORNEYS AND REQUEST FOR CHANGE OF CORRESPONDENCE ADDRESS

Sir:

Research Frontiers Incorporated, owner of the entire right, title and interest in, to and under the invention described and claimed in the above-identified patent application by and through an Assignment of Albert P. Malvino et al. executed on January 28, 2004 and sent for recordation on February 9, 2004, hereby revokes all previous powers of attorney and appoints Customer No. 2352, OSTROLENK, FABER, GERB & SOFFEN, LLP and the members of the firm: Samuel H. Weiner (Registration No. 18,510); Robert C. Faber (Registration No. 24,322); Max Moskowitz (Registration No. 30,576); James A. Finder (Registration No. 30,173); William O. Gray, III (Registration No. 30,944); Louis C. Dujmich (Registration No. 30,625) and Douglas A. Miro (Registration No. 31,643), as well as Mark A. Farley (Registration No. 33,170) all members of the Bar of the State of New York, its attorney herein, with full power of substitution, association and revocation, to transact all business in the United States Patent and Trademark Office in connection with the above-identified patent.

Please forward all future communications in this patent application to:

Mark A. Farley  
Ostrolenk, Faber, Gerb & Soffen, LLP  
1180 Avenue of the Americas  
New York, New York 10036-8403  
Tel.: (212) 382-0700  
Fax.: (212) 382-0888

RESEARCH FRONTIERS INCORPORATED

Date: May 19, 2004

By: Robert L. Saxe  
Name: Robert L. Saxe  
Title: Chairman of the Board